



MARKED AGENDA

City of Scottsdale Audit Committee Regular Meeting

Notice and Agenda

3:00 p.m., Monday, October 27, 2008
City Hall, Kiva Conference Room,
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 3:04 P.M.

Councilman W.J. "Jim" Lane, Chair; Councilman Wayne Ecton; Councilman Ron McCullagh

ALL PRESENT

1. **Approval of Minutes from the Regular Meeting on September 22, 2008**
APPROVED 3-0; MOTION BY COUNCILMAN ECTON, 2ND BY COUNCILMAN MCCULLAGH
2. **Discussion and direction to staff regarding recruitment of City Auditor**
Staff Contact: La Verne Parker Diggs, Human Resources General Manager, 312-2615, lparkerdiggs@scottsdaleaz.gov
DISCUSSION; NO ACTION
3. **Discussion of Audit Report No. 0802, Workers' Compensation**
Staff Contact: Kyla Anderson, Auditor, 312-7863, kyanderson@scottsdaleaz.gov
REPORT ACCEPTED BY COMMITTEE
4. **Discussion of Audit Report No. 0901-0904, Cash Handling**
Staff Contacts: Susan English, Audit Associate, 312-7756, senglish@scottsdaleaz.gov;
Kyla Anderson, Auditor, 312-7863, kyanderson@scottsdaleaz.gov
REPORT ACCEPTED BY COMMITTEE
5. **Staff update and discussion regarding status of current audits and projects**
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
DISCUSSION; NO ACTION
6. **Discussion of Agenda items for next Audit Committee Meeting to be held at 3:00 p.m. on Monday, November 24, 2008**
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
DISCUSSION; NO ACTION

Public Comment – NONE

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Adjournment– 4:22 P.M.

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.